



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
August 19<sup>th</sup>, 2014

Call to order: 10:13 AM

Committee Member Roll Call: Chair: Legislative Leader Bentley, Member Keshick, absent-Secretary Naganashe

Tribal Council Present: Secretary Shananaquet, Councilor Denemy, Councilor Law

Legislative Staff Present: Treasury Director Michael Garrow, Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Vice Chair Deb DeLeon, Executive Services Attorney Dian Vitols, Planning Director Bryan Gillett

Judicial Staff/Official Present: General Counsel Jim Bransky

Guests: G.I.S Director Alan Proctor

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**MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to adopt the agenda for August 19<sup>th</sup>, 2014 as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

**MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to approve the Minutes of July 31<sup>st</sup>, 2014 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

**Phone Polls: None**

**New Business**

**a. Land Parcel #81**

Discussion on Land Parcel #81

**b. Land Parcel #84**

Discussion on another piece of Indian Town Property

### **C. Life Tenant Update**

- Government Information System (G.I.S.) developed a map and presented it with land parcels that were 100 acres and above.
- Ideas to add to map: areas that are not developed, the 2 or 3 parcels of land surrounding Wycamp and watershed areas in reservation.
- Full run down on properties.

### **D. Pond Street Parcel**

General Counsel Bransky prepared a letter to Mackinaw City to make them aware that their softball field extends into our trust land.

#### **MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to send the letter to the Village of Mackinaw City regarding the Pond Street Parcel, Encroachment Permission and Liability.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

### **E. Discussion: Trust Applications**

#### **MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to go into closed session.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

### **Closed Session-Legal Purposes**

Closed session starts: 10:54 AM

Closed session ends: 10:59 AM

#### **MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to go back into open session

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

#### **MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to recommend to Tribal Council not to pursue land Parcel #81

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

- F. Discussion on renting out building at 915 Emmet Street for 3 months to the Emmet County Democratic Party as business, not in support of the Democratic Party.

**MOTION**

Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to recommend to Tribal Council to approve the lease for the rental of 915 Emmet Street for 3 months to the Emmet County Democratic Party.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

**Sept. 30th, 2014** 10:00 AM Intertribal Land Meeting at the Odawa Hotel. Send out reminder.

**Public Comment**

Public Comment Opens: 11:23 AM

Public Comment Closed: 11:23 AM

**ADJOURNMENT**

11:25 AM Motion made by: Councilor Keshick and supported by: Legislative Leader Bentley to adjourn.

Vote: 2-yes; 0-no; 0-abstain; 1-absent; (Secretary Naganashe)

Motion Carries

**Next Meeting Date**

September 23<sup>rd</sup>, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_